RESOLUTION NO. 2020-<u>01</u> OF THE TOWN OF ZIONSVILLE

A RESOLUTION REGARDING THE APPROPRIATION OF ADDITIONAL FUNDS

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual Town of Zionsville budget.

Now, therefore, be it resolved by the Zionsville Town Council of the Town of Zionsville, Boone County, Indiana that for the expenses of the Town of Zionsville, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

			Amount Approved
Fund Name	Budget Classification	Amount	by Fiscal Body
Hampshire Road Fund	Hampshire Road Fund		
(Fund #304)	(Line item #304001375)	\$249,654.00	\$249,654.00
Total Hampshire Road Fund		\$249,654.00	\$249,654.00
-			
Road Impact Fee Fund	Road Impact Fee		
(Fund #274)	(Line item #274001312)	\$289,400.00	\$289,400.00
,	Road Imp. Fee Reimbursement		
	(Line item #274001460)	\$ 48,702.50	\$ 48,702.50
Total Road Impact Fee Fund		<u>\$338,102.50</u>	<u>\$338,102.50</u>

Total Amount Appropriated - \$587,756.50

Funds noted above are available for additional appropriation via a December 2019 balance in the:

- Hampshire Road Fund of \$249,654.00
- Road Impact Fee Fund of \$1,966,539.52

The purposes of the additional appropriations are:

- 1. Funding improvements to CR 400 S. and CR 500 S. per the recorded commitments of the Hampshire subdivision.
- 2. Funding the required study to update the Road Impact Fee Ordinance.
- 3. Refunding partial road impact fee payments to Aria Zionsville, LLC for a road impact fee reduction as approved by the Road Impact Fee Review Board.

DULY PASSED AND AL	OOPTED thisda	v of	2020
by the Town Council of the Tow			
a vote ofin favor and	opposed.	, ,	n passon s
TOWN CO	UNCIL OF THE TOWN (OF ZIONSVILLE,	
	OONE COUNTY, INDIAN		
	YEA	NAY	
	Signature	Signature	
Josh Garrett,	Signature	Signature	
President			
Bryan Traylor, Vice-President			
Jason Plunkett,			
Member			
Alexander Choi, Member			
Brad Burk, Member			
Joe Culp,			
Member			
Craig Melton, Member			
WEITIGET			
I hereby certify that the foregoin	ng Resolution was delivered	to Town of Zionsville	Mayor
Emily Styron on the da	y of 2020, a	t m.	
ATTEST:	Amelia Anne I	Lacy, Director,	
		Finance and Records	
	_		
	MAYOR'S APPROVA	T	
Emily Styron, Mayor	D	ATE	
	MAYOR'S VETO		

Emily Styron, Mayor

DATE